



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Tuesday, October 14, 2014**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of September 22, 2014 Committee of the Whole Meeting Minutes.

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

- 3.11 Consideration and discussion of a Zoning Board Recommendation Regarding Text Amendments to Chapter 2, Definitions, Chapter 5D, Mixed Use General Residence District, Chapter 6, Business Districts and Chapter 8, Office/Industrial District of Title 6, Zoning of the Lincolnshire Village Code, to Revise and Update Permitted Uses and Special Uses within the Village's Non-Residential Zoning Districts (Village of Lincolnshire)

- 3.12 Preliminary Evaluation of proposed amendments to Chapter 11, Off-Street Parking & Loading of Title 6, Zoning, of the Lincolnshire Village Code to revise and update parking regulations (Village of Lincolnshire)

- 3.13 Consideration and discussion of proposed text amendments to Title's 4, Health & Sanitation, 5, Building Regulations, 8, Public Ways & Property and 10, Motor Vehicles & Traffic, to update and clarify property maintenance regulations (Village of Lincolnshire)

**3.2 Finance and Administration**

**3.3 Public Works**

- 3.31 Consideration and Discussion of a Proposal for the Installation of New Utility Building Doors from Replacement Window Systems, Inc. Markham, Illinois in the Amount of \$23,725 (Village of Lincolnshire)
- 3.32 Consideration and Discussion of a Proposal for the Installation of a Public Works Facility Exhaust System from F.E. Moran, Inc. in the Amount of \$31,470. (Village of Lincolnshire)
- 3.33 Consideration and Discussion of a Entering into a Contract with Hoving Clean Sweep, LLC., West Chicago, Illinois, for Street Sweeping Services (Village of Lincolnshire)

3.34 Consideration and Discussion of Joint Purchasing Agreement with Morton Salt Incorporated in the Amount of \$46,000 for the Purchase of Rock Salt for the 2014-2015 Winter Season (Village of Lincolnshire)

3.35 Consideration and Discussion of Rejection of Bid from All American Exterior Solutions, Lake Zurich, IL for Village Hall and Utility Building Roof Replacements (Village of Lincolnshire)

3.4 Public Safety

3.41 Consideration and Discussion of a Proposal to Create a New Liquor License Classification Permitting the Sale of Beer and Wine in Movie Theaters for Consumption on Premises (Regal Cinema)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**